



**BRAZIL CITY PARKS & RECREATION BOARD
MAY 10, 2010**

- President Ruthann Jeffries called the meeting to order at 6:30 p.m.

- The April minutes were read and approved.

- Treasurer's Report—Linda Messmer

Non-Reverting Fund

Beginning Balance March 31, 2010.....	\$11,576.72
Revenue.....	\$182.01
Disbursements.....	<u>\$0.00</u>
Ending Balance April 30, 2010.....	\$11,758.73

Park Fund

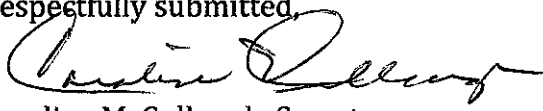
Beginning Balance March 31, 2010.....	(\$19,551.24)
Revenue.....	\$702.67
Disbursements.....	<u>(\$5,963.65)</u>
Ending Balance April 30, 2010.....	(\$24,812.22)

The Board reviewed the expenditure and encumbrance lists and the percentage of the budget expenditures. No irregularities were found.

- Park Superintendent Report—Bill Houck
 - The main concession stand (Humane Society) and the "Y" refreshment stand are ready for the upcoming season.
 - The pool refreshment stand is not ready for the water to be turned on.
 - Pool drains and caps are ready.
 - The pool will be filled May 17. Spear Corp. will be at the pool on May 20.
 - Skeleton Tree Service has removed 5 trees. All but the 2 living hickories planted last year have been pulled out.
 - Bill has worked with Tom Reberger (school corporation) concerning the restroom stalls.
 - The park has been notified that the newly installed suction pipe cover for the slide is not certified. By law, this was installed last year. Now it seems the old one is the best!
- John Day is back on security. He is budgeted for 16 hours a week. This time is divided between security and helping Bill, who will determine the division of tasks.
- The Police Reserve members are still on duty at various times. There is still some confusion over when people can be stopped in the parks. Todd Brackman will research the existing city ordinance (s), what is effective, what needs to be changed, etc.

- John Day was researching getting new wiring for Shelter 8 from Duke Energy. If the Board has to buy it, the cost would be approximately \$120.
- All new benches (over 100) have been installed. Everyone agreed the project is a wonderful asset to Forest Park and the community.
- After discussion and reviewing last year's newspaper ad, changes were made. It was decided the pool would open—weather permitting—on June 3. This would allow the pool manager a day for employee training.
- Meters that are used in Christmas in the Park celebration have been identified. The park and the organization share ~~T~~wo meters, and electrical charges will be split 50-50. Mrs. Jeffries will draw up a new contract stating that Christmas in the Park will pay for electricity on meters used and half on Meters P and K. She will then send to Linda Ray for her perusal.
- Todd Brackman gave a demonstration on how the donated camera could work. Several issues have to be addressed and work will continue on this project.
- The meeting was adjourned at 8 p.m.

Respectfully submitted,



Caroline McCullough, Secretary